

Meeting Purpose: *Regular Board Meeting*

Note Taker: Ginger Lockett

Meeting Preparation

Please read your board packet and direct any questions for clarification to Kim before the board meeting.

Agenda Items

Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.

1.0 Call meeting to order/Roll Call

Aaron Eric Doug Ted Anthony

2.0 Welcome and Pledge of Allegiance

3.0 Approval of Agenda

Motion 1st: 2nd:
Role Call:
Aaron Eric Doug Ted Anthony
Motion Action:

4.0 Open Forum: The Board of Directors values statements from our community. You will be limited to 3 minutes.

5.0 Board Updates

6.0 Consent Agenda

6.1 Approval of Minutes from 11-7-18, 11-28-18 and 12-5-18

Motion 1st: : 2nd:
Role Call:
Aaron Eric Doug Ted Anthony
Motion Action:

7.0 Action Items

7.1 Amended Budget -Doug 15 min

Motion 1st: : 2nd:
Role Call:
Aaron Eric Doug Ted Anthony
Motion Action:

<p>8.0 Information Items 1 hour</p> <p>8.1 Board Reports:</p> <p>School Admin -Kim verbal 20 min</p> <p>Counselor- none</p> <p>Safety and Facility Director - John Verbal 15 min</p> <p>School Nurse- none</p> <p>Enrollment- Jess Written</p> <p>Marketing/Communications-Kathryn Verbal 20 min</p> <p>9.0 Discussion Items</p> <p>9.1 Job Description-Learning Services Specialist- Kim 10 min</p> <p>9.2 Policy Revision Updates/Part-time enrollment policy discussion and service dog policy</p>	
<p>10.0 Other Business</p> <p>10.1 Next Board Training Module(Bring your computers) 30 min</p>	
<p>11.0 Adjournment</p>	<p>Motion 1st: 2nd:</p> <p>Role Call:</p> <p>Aaron Eric Doug Ted Anthony</p> <p>Motion Action:</p>

Meeting Evaluation

We stayed on track with our agenda:	
Everyone participated	
We achieved our meeting purpose:	
We clarified decisions and next steps:	
Meeting time was well spent:	

How can the Next meeting be better than this meeting?		Plan for next Meeting

